

HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska
October 1st, 2012

A meeting of the Hitchcock County Board of Equalization of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Community Room, 229 East D Street, Trenton, Nebraska on the 2nd, day of July, 2012 commencing at 11:39 a.m. CT. Present were Chairman Scott McDonald, Commissioners Ron Wertz and Paul Nichols, and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method of giving notice. Notice of this meeting was given to the Chairman and all members of the Board. Availability of the agenda was communicated in the advance notice and in the notice to the Chairman and the Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Chairman publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member McDonald moved to approve the consent calendar consisting of the following. 1. Approval of the October 1st, 2012 meeting agenda. 2. Approval of the July 2nd, July 16th and July 17th, 2012 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of the same. McDonald, Wertz and Nichols. Motion carried.

Member Wertz moved to set levies for the various entities as set out in Commissioners Record Book 4, on Pages 502 and 503. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. McDonald, Nichols and Wertz. Motion carried and all members affixed their signatures to the above referenced Commissioners Record.

Member Wertz moved to adjourn Board of Equalization at 11:50 a.m. this date. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried.

Scott McDonald, Chairman

ATTEST:

Margaret M. Pollmann, Hitchcock Co. Clerk

SEAL